UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

WOMEN OF COLOR FOR EQUAL JUSTICE, REMO DELLO IOIO, ELIZBETH LOIACONO, SUZANNE DEEGAN, MARITZA ROMERO, JULIA. HARDING, CHRISTINE O'REILLY, AYSE P. USTARES, SARA COOMBS-MORENO, JESUS COOMBS, ANGELA VELEZ, SANCHA BROWNE, AMOURA BRYAN, ZENA WOUADJOU, CHARISSE RIDULFO, TRACY-ANN FRANCIS MARTIN, KAREEM CAMPBELL, MICHELLE HEMMINGS HARRINGTON, MARK MAYNE, CARLA GRANT, OPHELA INNISS, CASSANDRA CHANDLER, AURA MOODY, EVELYN ZAPATA, SEAN MILAN, SONIA HERNANDEZ, BRUCE REID, JOSEPH RULLO, AND CURTIS BOYCE, JOSEPH SAVIANO, MONIQUE MORE, NATALYA HOGAN, JESSICA CSEPKU, ROSEANNE MUSTACCHIA, YULONDA SMITH, MARIA FIGARO, RASHEEN ODOM, FRANKIE TROTMAN, GEORGIANN GRATSLEY, EDWARD WEBER AND MERVILYN WALLEN, individually and on behalf of similarly situated individuals,

Plaintiffs,

v.

THE CITY OF NEW YORK, MAYOR ERIC L. ADAMS, COMISSIONER ASHWIN VASAN, MD, PHD DEPARTMENT OF HEALTH AND MENTAL HYGIENE, AND DOES 1-20

Defendants

NOTICE OF AMENDED CLASS ACTION COMPLAINT FOR DAMAGES, DECLARATORY AND INJUNCTIVE RELIEF

AND JURY DEMAND

INDEX No.:1:22 CV 02234-EK-LB

Plaintiffs, the Proposed Class, by and through their attorneys of record hereby provides notice that Plaintiffs have filed the attached Amended Complaint pursuant to Federal Rules of Civil Procedure Rule 15(a)(1) as a matter of course. Defendants have not filed a response to the original Complaint and Plaintiffs seeks through the Amended Complaint filed herewith, to make corrections and to add additional Plaintiffs to the Proposed Class as follows:

1. The following Plaintiffs have been added to via the Amended Complaint and listed on Page 9 of the Amended Complaint:

- a. Joseph Saviono
- b. Monique More
- c. Natalya Hogan
- d. Jessica Csepku
- e. Roseanne Mustacchia
- f. Yulanda Smith
- g. Maria Figaro
- h. Rasheen Odom
- i. Frankie Trotman
- j. Georgiann Gratsley
- k. Edward Weber
- 1. Mervilyn Wallen
- 2. On page 1, the first paragraph has been amended to better reflect the facts of the case.
- 3. On Page 12, corrected Count VI Violation of Procedural Due Process to include the denial of specific New York City Procedural Due Process pursuant to Education Law §3020, New York Administrative Code §16-101 and Civil Service Law §75.
- 4. On page 27, added under "Remedies" the expungement of discipline codes from each employee's personnel file and/or records.
- 5. All exhibits previously filed remain the same and are not amended herewith.

Dated: June 10, 2022

Respectfully submitted,

/s/ Jo Saint-George

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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

WOMEN OF COLOR FOR EQUAL JUSTICE, REMO DELLO IOIO, ELIZBETH LOIACONO, SUZANNE DEEGAN, MARITZA ROMERO, JULIA. HARDING, CHRISTINE O'REILLY, AYSE P. USTARES, SARA COOMBS-MORENO, JESUS COOMBS, ANGELA VELEZ, SANCHA BROWNE, AMOURA BRYAN, ZENA WOUADJOU, CHARISSE RIDULFO, TRACY-ANN FRANCIS MARTIN, KAREEM CAMPBELL, MICHELLE HEMMINGS HARRINGTON, MARK MAYNE, CARLA GRANT, OPHELA INNISS, CASSANDRA CHANDLER, AURA MOODY, EVELYN ZAPATA, SEAN MILAN, SONIA HERNANDEZ. BRUCE REID, JOSEPH RULLO, AND CURTIS BOYCE, JOSEPH SAVIANO, MONIQUE MORE, NATALYA HOGAN, JESSICA CSEPKU, ROSEANNE MUSTACCHIA, YULONDA SMITH, MARIA FIGARO, RASHEEN ODOM, FRANKIE TROTMAN, GEORGIANN GRATSLEY, EDWARD WEBER AND MERVILYN WALLEN, individually and on behalf of similarly situated individuals,

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INTRODUCTION

1. This action arises out of the City of New York's (the "City") refusal to comply with mandatory workplace safety standards under the OSH Act of 1970 that were established over a decade ago to keep employees safe without requiring employees to submit to the Covid-19 Vaccine Orders issued

by the New York City Department of Health and Mental Hygiene ("NYCDOH"). The NYCDOH Orders expressly allowed the City to implement other reasonable methods (like OSHA mandated "remote work" or "respiratory equipment" required under OSHA Section 1919.134) to maintain a safe workplace without having the terminate City employers..

- 2. This is a civil action for damages and equitable relief based on City's deprivation of Plaintiffs rights guaranteed to them by: (i) the workplace safety standards of the Occupational Health and Safety Act of 1970 (29 U.S.C. §651 et seq.), and (ii) the anti-discrimination provisions of the American's with Disability Act, 42 U.S.C. §12101 et seq, Title VII and the New York City Administrative Code §8-107 the New York City Human Rights Act (NYCHRA), which prevent employers from discriminating against employees based on an employee's "perceived or regarded as" disabled status and/or based on an employee's religious beliefs.
- 3. Since 1970 the Occupational Health and Safety Act (29 U.S.C. §651 et seq.) (OSH Act) has established that employers have a non-delegable duty to provide employees with a safe workplace and the Occupation Health and Safety Administration has created safety standards that employers are mandated to meet to provide employees with their "human right" to a safe workplace. OSHA applies to the City of New York through the New York OSHA State Plan.
- 4. Plaintiffs' "human rights" under OSHA where deprived when the City's former NYCDOH Commissioner Dave A. Chokski enacted and enforced approximate twelve (12) Covid Vaccine Orders applicable only to New York City agency employees and contractors between August 10, 2021 and December 13, 2021 ("Vaccine Orders") all of which were pre-empted by the OSHA standards as the Vaccine Orders only applied to employees workplace safety and health and not to general public health.

¹ See All About OSHA at – page 3 - https://www.osha.gov/sites/default/files/publications/all_about_OSHA.pdf ("The OSHA Law makes it clear that the right to a safe workplace is a basic human right."

- 5. Because the Vaccine Orders were pre-empted by the OSHA Standards, the City's subsequent adverse actions against employees who refused to submit to the Vaccine Orders, including placing employees on leave without pay and/or terminating them for failure to comply with the invalid Vaccine Orders, amounted to harassment and created a hostile work environment for Plaintiffs who were also treated unfairly and suffered discrimination based on religion and perceived disability status under Title VII, the American's with Disability Act and corresponding New York City Human Rights Act. Rather than comply with the OSHA Standards, the City deliberately with reckless disregard for the human rights of its employees failed to disclose to its employees their rights to be provided a safe workplace and training in respiratory hazards under OSHA. Then the City forced the employees to seek exemptions from the Vaccine Orders that the City was never going to grant because the City wrongly applied an erroneous standard for exemptions under Title VII that did not apply to OSHA standards.
- Plaintiffs seek class certification to represent the almost 12,000 employees reported in November,
 2021 by former Mayor DeBlasio to have submitted requests for exemptions from the Vaccine
 Orders. See Exhibit #1

JURISDICTION AND VENUE

- 7. The jurisdiction of this Court is proper under Title VII of the Civil Rights Act of 1946, 42 U.S.C. 2000(f)(3) et Seq ("Title VII"), the Americans with Disabilities Act, 42 U.S.C. §12101 et. seq.
- 8. This Court has jurisdiction over the subject matter of this action pursuant to 42 U.S.C. § 2000e-5(f), 28 U.S.C. § 1331, and 28 U.S.C. § 1343(a)(4); and, 42 U.S.C. § 1981, et seq.
- 9. Moreover, this Court has supplemental jurisdiction, pursuant to 28 U.S.C. § 1367(a), over any and all claims arising under state law, namely the New York City Human Rights Law ("NYCHRL") codified in Administrative Code §8-107, in that such claims are so related to

Plaintiff's claims within the original jurisdiction of this Court that they form part of the same case or controversy.

10. The unlawful employment practice alleged herein occurred wholly or in part, in the jurisdiction of the Eastern District of New York, specifically, Brooklyn, NY.

JURY DEMAND

11. Plaintiffs hereby demand a trial by jury on all issues properly triable thereby.

PARTIES

A. PLAINTIFFS

1. Organization Plaintiff

11. Plaintiff Women of Color for Equal Justice (WOC4EqualJustice) is a nonprofit social justice policy and litigation subsidiary affiliate of the Huntsville Madison County Community and Economic Development Corporation (HMCCEDC) a 501c(3) incorporated in Alabama and has members and operates affiliates organizations in various regions of the United States to seek redress for social justice harms to communities of color. Specifically, WOC4EJ advocates to empower and protect the rights of women, women of color, marginalized communities of color and anyone experiencing discrimination.

a. <u>Individual Plaintiffs & Class Representatives</u>

- 12. Plaintiffs bring this action on behalf of themselves and all City employees within any and all City agencies of approximately 50 city departments, including but not limited to Department of Education, Department of Transportation, Department of Sanitation, Central Administrative Services, Police Department, Department of Children's Services. Plaintiffs make up two (2) classes of City employees, as follows:
 - a. City Employees who have refused to submit to the Vaccine Orders, evidenced by having submitted to the City a written request for exemption from the Vaccine Orders that was

denied and who were subsequently placed on leave without pay and/or terminated and have not returned to work after exhausting the City's appeal process because the City prohibits them from returning to work because of their unvaccinated status and because the employees continue to refuse to submit to the Vaccine Order(s) (the "Vaccine Deficient Class"). The Vaccine Deficient Class are divided into two subclasses, namely City employees who:

- can perform the essential functions of their job remotely or without contact with the
 public, clients and/or have minimum contact with co-workers, and whose request
 for exemption from the Vaccine Order included a request for continued remote
 work; and
- ii. Cannot perform the essential functions of their job remotely and their jobs require face to face contact with either the public or City clients.
- b. City Employees who have refused to submit to the Vaccine Orders, evidenced by having submitted a request for exemption that was denied by the City and who were subsequently placed on leave without pay, and/or subsequently terminated, but after experiencing lost pay and loss of other benefits by the City for refusing to submit to the Vaccine Order(s), have been harassed and coerced by City with the deprivation income to submit to the Vaccine Order so they can regain their pay and their right to return to work (the "Coerced Class");

EEOC Right to Sue Letter Received

- 13. Remo Dello Ioio, a tenured Home Instructor employee who worked over 17 years for the New York City Department of Education who filed a EEOC Charge No. 520202200117 and received a Right to Sue Letter dated January 19, 2022. See Dello Ioio Affidavit attached as Exhibit #2. He represents the Vaccine Deficient Class.
- 14. Maritza Romero is a former tenured Special Education Teacher who worked for the New York

 City Department of Education for over 20 years who has been denied the right to work in a safe

- workplace because she exercised her right to refuse the Vaccine Order. She has filed an EEOC Charge No. 520202200311 and received a Right to Sue Letter dated January 19, 2022. She represents the Vaccine Deficient Class.
- 15. Elizabeth Loiacono, a former employee of the New York City Department of Education filed a EEOC Charge No. 520202200353 and received a Right to Sue Letter Dated March 24, 2022. She represents the Vaccine Deficient Class. See Ms. Loicono's Affidavit attached as Exhibit #3
- 16. Suzanne Deegan, a former employee of the New York City Department of Education who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders filed a EEOC Charge No. 520202200109 and received a Right to Sue Letter Dated January 19, 2022. She represents the Vaccine Deficient Class.
- 17. Julia L. Harding is a former Education Administrator-Central Based Support Team Case Manage for New York City Department of Education who was been placed on leave without pay since October 4, 2021 and was informed she was terminated for refusing to submit to the Vaccine Orders. She has filed a EEOC Charge No. 520202200147 and received a Right to Sue Letter Dated January 19, 2022. She represents the Vaccine Deficient Class See Harding Affidavit attached as Exhibit #4
- 18. Christine O'Reilly, a tenured teacher in Academic Intervention Services with over 22 years of service with the New York City Department of Education filed a EEOC Charge No. 520202200421 and received a Right to Sue Letter Dated January 19, 2022. She represents the Vaccine Deficient Class.
- 19. Ayse P. Ustars, is a 20+ year Social Worker for the City's Department of Education who was placed on leave without pay on October 4, 2021 for refusing to submit to the Vaccine Order, filed a EEOC Charge No. 520202200062 and received a Right to Sue letter; but due to the financial hardship she experienced when she was placed on leave without pay for five (5) months, on March

9, 2022, Ms. Ustars was coerced to take the vaccine due to financial hardship of being forced to be on leave without pay for five months submitted to the Vaccine Order and returned to work on March 15, 2022 and now seeks lost pay and emotional distress damages. She represents the "Coerced Class." See Usters Affidavit attached as Exhibit #5

EEOC Complaint Filed

Under information and belief, the following Class Plaintiffs have filed Charges/Complaints with the EEOC as a prerequisite to filing this complaint.

- 20. Sara Coombs-Mereno, is a tenured teacher with the Department of Education who was put on leave without pay for refusing to submit to the Vaccine Orders and later terminated by the City. She seeks represents the Vaccine Deficient Class. See Sara Coombs-Mereno Affidavit attached as Exhibit #6
- 21. Sancha Brown, is a tenured teacher with the Department of Education who was put on leave without pay for refusing to submit to the Vaccine Orders and subsequently terminated. See Sancha Brown Affidavit attached as Exhibit #7
- 22. Amoura Bryan, is a tenured teacher with the Department of Education who was put on leave without pay for refusing to submit to the Vaccine Orders and was subsequently terminated. She represents the Vaccine Deficient Class. See Ms. Bryan's Affidavit attached as Exhibit #8
- 23. Zena Wouadjou, is a tenured teacher with the Department of Education who was put on leave without pay for refusing to submit to the Vaccine Orders and was subsequently terminated. She represents the Vaccine Deficient Class. See Ms. Wouadjou Affidavit attached as Exhibit #9
- 24. Evelyn Zapata, Christine O'Reilly, Edward Weber, were all former employees of the Department of Education who were placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.
- 25. Tracy-Ann Francis-Martin, was a supervisor for the Department of Child Protective Services who was put on leave without pay for refusing to submit to the Vaccine Orders and was subsequently

- terminated. She represents the Vaccine Deficient Class who can work remote. See Ms. Francis-Martin's Affidavit attached as Exhibit #10
- 26. Michelle Hemmings Harrington, was an employee of the Department of Transportation who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders. See Ms. Harringtons Affidavit attached as Exhibit #11
- 27. Ophelia Inniss, was an employee of the Administration of Children Services who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.
- 28. Cassandra Chandler, was an employee of the Administration of Children Services who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.
- 29. Carla Grant, was an employee of the Department of Transportation who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.
- 30. Charisse Ridulfo, is a tenured teacher with the Department of Education who was put on leave without pay for refusing to submit to the Vaccine Orders and was subsequently terminated. She represents the Vaccine Deficient Class.
- 31. Kareem Campbell was an employee of the Department of Transportation who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.
- 32. Bruce Reid, was an employee of the Department of Sanitation who was placed on leave without pay and subsequently terminate for refusing to submit to the Vaccine Orders. Attached is Mr. Reid's Affidavit as Exhibit # 12
- 33. Joseph Rullo, was an employee of the Department of Sanitation who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders. Attached is Mr. Rullo's Affidavit as Exhibit #13

- 34. Sean Milan was an employee of the Department of Sanitation who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders. He has filed an EEOC complaint.
- 35. Sonia Hernandez was an employee of the New York Police Department who was placed on leave without pay and subsequently terminated for refusing to submit to the Vaccine Orders.

Coerced Class

- 36. Angela Velez is a Guidance Counselor for Home Instruction Schools which is a remote position with the Department of Education. Ms. Velez was placed on leave without pay on October 4, 2021 for refusing to submit to the Vaccine orders. But after almost 5 months being on leave without pay as the primary earner in her house and unable to find another job due to her unvaccinated states, Ms. Velez with tears in her eyes and under duress submitted to the Vaccine Order and returned to work in March. She has filed an EEOC charge as required to be included in this action. She represents the "Coerced Class".
- 37. Jesus Coombs is the Chief Architect for the Department of Central-Wide Administrative Services. On January 13, 2022, Mr. Coombs was placed on leave without play for refusing to submit to the Vaccine Orders. He was scheduled to be terminated, but because he is the sole income earner in his home, he with much gilt, anxiety and distress, submitted to the Vaccine Order and returned to work on February 15, 2022. He represents the "Coerced Class" who carries much guilt and anxiety for having to choose between meeting the needs of their family and God. See Mr. Coombs Affidavit attached as Exhibit #14
- 38. Additional City employees who have similarly been placed on indefinite involuntary leave without pay by the City are Joseph Saviano, Monique More, Natalya Hogan, Jessica Csepku, Roseanne Mustadchia, Yulanda Smith, Maria Figaro, Rasheen Odom, Frankie Trotman, Georgiann Gratsley, Edward Weber. and Marvilyn Wallen,

39. Under information and belief all Class Plaintiffs have completed other pre-requisites for filing their claims.

B. <u>DEFENDANTS</u>

- 40. The City including all applicable agencies which are approximately 50 agencies, including but not limited to the New York Police Department, Department of Education, Department of Transportation, Department of Sanitation, Department of Citywide Administrative Services, and Administration for Children's Services. The law of the State in which the district court is located determines a party's amenability to suit. Under the New York City Charter, "all actions and proceedings for the recovery of penalties for the violation of any law shall be brought in the name of the City of New York and not in the name of any agency, except otherwise provided by law."
- 41. The City Department of Health and Mental Hygiene has been named separately because the New York City Health Code and Rules §3.01 General Powers grants it with exclusive authority for protecting the public health of the residents of the City.

FACTUAL BACKGROUND

- 42. On June 23, 2021 then New York Governor Cuomo announced the end of the Covid-19 State of Disaster Emergency on June 24, 2021, due to success in voluntary vaccination rates in the state, and declining hospitalizations.
- 43. Notwithstanding the end of the state of emergency, on August 2, 2021, then New York City Mayor Bill de Blasio (Mayor), issued Executive Order 75 ("EO 75") claiming that the pandemic continued to pose a danger to the health and safety of New York City residents, and that EO 75 required all newly hired for employment with any City agency to provide proof of Covid-19 vaccination, unless the newly hired obtained an exemption due to medical or religious reasons through the NYC reasonable accommodation process. See Exhibit #15

- 44. On August 10, 2021, the NYCDOH issued an Order requiring staff providing Covid operated or contracted services in residential and congregate settings to provide proof of Covid-19 vaccination or undergo weekly testing. See Exhibit #16
- 45. On August 24, 2021, NYCDOH issued an Order that required all Department of Education employees to provide proof of Covid-19 vaccine with no option to undergo weekly testing. See Exhibit # 17
- 46. On August 31, 2021, the Mayor issued Executive Order No. 78, requiring that beginning on September 13, 2021, all City employees were to provide proof of full vaccination or provide weekly testing until the employee submits to full vaccination. See Exhibit #18
- 47. During the August 31, 2021, Press Conference announcing Executive Order No. 78, when asked by media about religious exemptions, then Mayor de Blasio stated that "Those quote unquote, exemptions are not going to be honored. They're just, that's not the way to do things." See Exhibit #18(b) Press Conference Transcript
- 48. During another media press conference on September 8, 2021, then Mayor de Blasio stated as follows:

"We recognize there are definitely, in a few cases and it's pretty rare where someone medically cannot be vaccinated, but where that is confirmed by a process to make sure that, you know, all the information is accurate, if someone cannot be vaccinated, of course there's grounds for a valid, medical exemption. Equally, and in very few cases we expect, but there are narrow and **specific grounds for religious exemption**. **Those will be honored**. There'll be a process to confirm them, but they will be honored. Those folks will continue to work for us in some capacity, in some location, we got to work that through, but those cases will be honored, but again, expect them to be very rare."

See September 8, 2021 Press Conference Transcript Exhibit #18(c)

49. Again during a media press Conference on September 23, 2021, then Mayor de Blasio made the following statements regarding vaccine exemptions:

Mayor: Yeah, it's a great question. Thank you. Yes. And very powerfully Pope **Francis has been abundantly clear that there's nothing** in scripture that suggests people shouldn't get vaccinated. Obviously, so many people of all faiths have been

getting vaccinated for years and decades. There are, I believe it's two well-established <u>religions, Christian Science and Jehovah's Witnesses that have a history on this, of a religious opposition</u>. But overwhelmingly the faiths all around the world have been supportive of vaccination. So, we are saying very clearly, it's not something someone can make up individually. It has to be, you're a standing member of a faith that has a very, very specific long-standing objection. Go ahead.

See September 23, 2021 Press Conference Transcript <u>Exhibit #18(d)</u>

- 50. On September 12, 2021, the NYCDOH issued an Order requiring City employees working in certain childcare programs to be vaccinated. See Exhibit #19
- 51. On September 28, the NYCDOH updated its DOE Order requiring all DOE employees to be vaccinated without a testing option. See Exhibit #20
- 52. On October 20 and 31, the NYCDOH issued Orders requiring all City Employees and Contractors to submit to Covid-19 vaccination. See Exhibit #21
- 53. On December 13, 2021, NYCDOH issued Order requiring all private employers to require employees to submit to Covid-19 vaccination. See Exhibit #22
- 54. New York Public Health Law, PBH §206(L) prohibits Public Health Commissioners in the state of New York from authorizing mandatory immunization of adults.
- 55. The Mayor's Executive Orders and the NYCDOH Orders (collectively the "Vaccine Orders") were only applicable to all City employers and by December 10, 2021, to private employees for "health and safety" in the workplace, which standards are governed by Federal OSHA Standards applicable to the City employees pursuant to the OSHA New York State Plan, which applies to state and municipal governments and their employees.
- 56. On November 22, 2021, Mayor de Blasio reported that approximately 12,400 City workers applied for exemptions from the City Employee Vaccine Orders since the orders were implemented. Of the 12,400, 6,000 police officers were seeking exemptions from the Vaccine Orders. See Exhibit #23

- 57. All City employees were required to apply for an exemption through an online portals called SOLAS.
- 58. On November 22, 2021, Mayor de Blasio reported that approximate 2,400 City employees were placed on leave without pay (LWOP),
- 59. At an October 21, 2021 Mayor de Blasio indicated that most City employees seeking exemptions did not meet the certain exemption standards, which were not disclosed to the City Employees by that time. See Exhibit # 24
- 60. All Plaintiffs were denied their exemption request and were required to appeal to the New York City-Wide Administrative Appeal for reconsideration.
- 61. All Plaintiffs had their appeals denied, and some Plaintiffs were placed on indefinite involuntary leave without pay in and around October 2021 and others were placed on indefinite involuntary leave without pay sometime after January 1, 2022.
- 62. None of the Plaintiffs have been legally terminated because none had formal misconduct charges made against them and due process for a legal termination perform pursuant either to Education Law Section 3020a, New York Administrative Code §16-101, or Civil Service Law §75.
- 63. All Plaintiffs have been illegally "locked out" of their jobs by the City when they were told not to return to their jobs because of their unvaccinated status in violation of the various union collective bargaining agreements.
- 64. All other agency Plaintiffs were also placed on leave without pay and terminated.

GENERAL ALLEGATIONS

65. All conditions precedent to filing this action and to recovery of all relief sought in this Complaint have been satisfied, excused or waived.

- 66. Plaintiffs allege that the City Orders were and are unenforceable as a matter of law for the following reasons:
 - a. They are preempted by the Occupational Safety and Health Act of 1970 ("OSHA Act"), as amended, Public Law 91-596, 29 U.S.C. 651 e seq, because all the Vaccine Orders only apply to City Employees as workplace safety orders and are not orders for the general "public health".
 - b. they violate the Supremacy Clause.
 - c. they violate the Commerce Clause; and
 - d. they violate the New York State Public Health Law (PHL) §206(1)(1), which prohibits the New York Department of Health and Health Planning Commissioners ("Commissioner") from establishing regulations that mandate adult vaccination. (See PHL §206(1)(1)
- 67. Pursuant to its exclusive power over matters of occupational health and safety, the federal government (long before the Covid-19 Pandemic) has established a comprehensive systems of laws, regulations, procedures, and administrative agencies to regulate occupational safety and health.
- 68. Congress created OSHA upon a finding that "personal injuries and illnesses arising out of work situations impose a substantial burden upon and are hindrance to interstate commerce in terms of lost production, wage loss, medical expenses, disability compensation." 29 U.S.C. § 651(a).
- 69. Congress explicitly stated that the Secretary of Labor was responsible for setting "mandatory occupational safety and health standards applicable to business affecting interstate commerce, and by creating Occupational Safety and Health Review Commission for carrying out adjudicatory functions." 29 U.S.C. §651(b)(3).
- 70. OSHA standards are applicable to New York City through the New York Public Employee Safety and Health (PESH) which covers all state and local government workers in the state and the New

- York PESH has adopted all OSHA standards under the New York State Plan included in 29 CFR 1952.24.
- 71. The OSH Administration has promulgated under the general duties clause Section 5(a) regulations which apply to each employer the duty "to furnish to each of his employees employment and a place of employment which are free from recognized hazards that are causing or are likely to cause death or serious physical harm to his employees; and shall comply with occupation safety and health standards promulgated under the Act". 29 U.S.C. §654a
- 72. The OSH Administration has promulgated regulations that mandate employers to comply with the "Respiratory Protection" regulations at any time, including during a Pandemic, at 29 C.F.R. §1910.134(a)(1) atmospheric contaminations in the forms of sprays or vapors exist in the workplace, which under the general duty clause, it is the duty of the employer eliminate "recognized hazards" that are causing or are likely to cause death or serious physical harm to employees. See Affidavit of Expert Bruce Miller, Exhibit #25
- 73. The OSH Administration has promulgated regulations which apply to Respirators and Respiratory Protection Plan pursuant at 29 C.F.R. 1910.134(a)(2) that can protect employees and the public whom employees may serve from exposure to atmospheric contaminations, including the airborne virus that causes Covid-19, that can cause severe injury and death,
- 74. The OSH Administration has promulgate regulations that allow New York City to utilize remote work as an administrative control to meets its general duty. See Affidavit of Expert Bruce Miller, Exhibit #25 and See Affidavit of Expert Baxter Montgomery, MD, Exhibit #26 See Affidavit Expert Dr. Henry Ealy, NMD Exhibit #27
- 75. OSHA provides that "the Act is read as preventing any State agency or court from asserting jurisdiction under State law over any occupational safety or health issue with respect to which Federal standards have been issued under Section 6 of the Act". 29 C.F.R. §1902.1(a).

- 76. Congress stated that "[a]ny State which, at any time, desires to assume responsibility for development and enforcement therein of occupational and safety and health standards relating to any occupational safety or health issue with respect to which Federal standard has been promulgated under 29 U.S.C. §655 **shall** submit a State Plan for the development of such standards and their enforcement." 29 U.S.C. §667 (emphasis added)
- 77. The NY City has developed Executive Orders, adopted into law, relate to occupational health and safety issues applicable only to the "workplace" which Federal Standards have been promulgated under 29 U.S.C. §654 and §655. See Affidavit of Dr. Montgomery, Exhibit #26
- 78. The NY City Executive Orders exceeds its authority to regulate "workplace safety for employees" and is pre-empted by OSHA as it regulates how City agencies maintain a safe workplace when the airborne contaminate, namely the airborne virus that causes Covid-19, by specifically requiring employees to submit to a Covid-19 vaccine for the purpose of protecting the health and safety of the workplace, and other employees, which is impermissible under C.F.R. §1910.134(a)(1) and (2) and which is not the duty of employees pursuant to 29 U.S.C. §654.

CLASS ALLEGATIONS

- 79. Class representative Plaintiffs, seek class certification pursuant to Fed. R.Civ.P. 23(a), Fed.R.Civ.P. 23(b)(1)((A), to Fed.R.Civ.P. Rules 23(b)(3) to pursue claims for damages, and on behalf of themselves and all persons similarly situated.
- 80. The Class claims are appropriate under Fed.R.Civ.P. 23(b)(1)((A) because prosecuting separate actions by the Plaintiffs against the City would create a risk of inconsistent or varying adjudications with respect to the individual class members that would establish incompatible standards of conduct for the party opposing the class.
- 81. The Class claims raise numerous common questions of fact or law, including, but not limited to:

- a. Whether the Vaccine Orders are preempted by OSHA standards because the Vaccine Orders specifically targets City employees and not a larger public health goal;
- b. Whether the enforcement of invalid Vaccine Orders, amounts to harassment and/or discrimination pursuant to Title VII religious harassment,
- 82. Class Certification is also appropriate under Federal Rules of Civil Procedure 23(b)(3). The common issues identified above will predominate over any purely individual issues. Moreover, a class action is superior to other means for fairly and efficiently adjudicating the controversy.
- 83. The claims of the named Plaintiffs are typical of the claims of the class in that the named Plaintiffs and class members claim that their right to a safe workplace pursuant to OSHA standards have been denied by City's reckless disregard to disclose to Plaintiffs their right to remote work and/or Respiratory Protections provided under OSHA Standards. The named Plaintiffs claim that they were forced to seek an unnecessary religious exemption subjected to harassing interrogations regarding their religious beliefs, and discriminated against based on their" perceived disability" and treated differently from employees who were granted accommodations based on their religious beliefs while they were denied any accommodations.
- 84. Thus, the named Plaintiffs seek have the same interests and have suffered the same type of damages as the class members, namely loss wages and benefits for being placed on leave without pay and/or terminated due to their refusal to submit to the Vaccine Orders

COUNT 1 – VIOLATION OF OSHA

- 85. Plaintiffs realleges and incorporates by reference Paragraphs 60-73 of this Complaint as if fully set forth herein.
- 86. Only the Secretary of Labor can approve a plan submitted by a State that attempts to supersede the requirement of the OSHA.

- 87. The New York City Department of Heath Vaccine Orders have not been approved as a State Plan.
- 88. As a result, the New York City Department of Health Vaccine Orders are in direct violation of the preemption provisions of the OSHA.

COUNT II – VIOLATION OF THE SUPREMACY CLAUSE (Article VI, Section 2, of the United States Constitution; 42 U.S.C. §1983)

- 89. Plaintiffs realleges and incorporates by reference Paragraphs 60-73 of this Complaint as full set forth herein.
- 90. Article VI, Section 2, of the United States Constitution, known as the Supremacy Clause, provides:

 This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the Supreme Law of the Land, and the Judges in every State shall be bound thereby, anything in the Constitution of Laws of any State to the Contrary notwithstanding.
- 91. The Supremacy Clause mandates that federal law preempts any state regulation of any area over which Congress has expressly or impliedly exercised exclusive authority or which is constitutionally reserved to the federal government.
- 92. In 1979, the United State Government through the Department of Labor legislated Safety and health Regulations for General Industry 29 C.F.R. §1910.134. New York City is subject to these OSHA Act requirements.
- 93. Pursuant to 29 U.S.C. §667, entitled "State Jurisdiction and Plans," state standards for occupation health and safety may be promulgated in the "absence of applicable Federal standards." Thus, a state agency may assert jurisdiction under state law over any occupation safety or health issue with respect to which no standard is in effect under 29 U.S.C. §655.
- 94. As set forth in paragraphs 1 through 50 above, the OSH Act provides standards for General Industry to protect employees from air borne contaminants in the workplace through the Respiratory

- Standard and through administrative controls that include "remote" work for employees promulgated under 29 U.S.C. §655.
- 95. New York City has not obtained the requisite approval of the Secretary of Labor to enact the Executive Orders.
- 96. The New York City Executive Orders are occupational safety and health standards relating to occupations safety or health issues with respect to which federal standards have been promulgated and are in direct violation of the preemption provisions of the OSH Act.
- 97. Accordingly, the New York City Executive Orders are preempted by federal law.

COUNT III – COMMERCE CLAUSE (United States Constitution, Art. I, §8, cl.3. and 42 U.S.C.A. §1983)

- 98. Plaintiffs realleges and incorporates by reference Paragraphs 60-73 of this Complaint as full set forth herein.
- 99. 29 U.S.CA. §667 states that "the Secretary shall approve the plan submitted by a State.... If such plan in his judgment provides for the development of safety and health standards relating to one or more safety or health issues... and do not unduly burden interstate commerce."
- 100. The New York City Executive Orders, which have not been approved by the Secretary, unduly burden interstate commerce.
- 101. The Commerce Clause provides that "Congress shall have Power to regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes." U.S. Const. Art. 1 §8, cl. 3. The Commerce Clause implicitly restricts the states' power to burden interstate commerce. The Commerce Clause thus denies the States the power to unjustifiably discriminate against or burden interstate commerce.

- 102. Pursuant to its exclusive power over matters concerning the Commerce Clause, Congress authorized the "Secretary of Labor to set mandatory occupational safety and health standards applicable to businesses affecting interstate commerce, and by creating an Occupational Safety and Health Review Commission for carrying out adjudicatory functions under this chapter." 20 U.S.C. §651©.
- 103. These federal safety regulations were created through the exercise of [Congress] power to regulate comer among the several States and with foreign nations and to provide for the general welfare..."

 29 U.S.C. §651(b).
- 104. The New York City Executive Orders have enacted a standard for its agencies to require employees to submit to a Covid-19 vaccine in order for the City to meet its duty to its employees to provide a safe workplace pursuant to 29 U.S.C. §654, which requirement directly conflicts with the objective of the general duty clause which requires the employer to utilize existing OSHA standards and regulations to eliminate any airborne contaminates, like the virus that causes Covid-19. See Exhibit #25 and Exhibit #26
- 105. The New York City Executive Orders also contradicts the objective of 29 U.S.C. §654 which is to eliminate recognized hazards that are "likely to cause" death or serious physical harm by requiring employees to be inoculated with a vaccine that has recognized hazards that are "likely to cause death or serious physical harm". See Exhibit #26.
- 106. Under the Dormant Commerce Clause, the City cannot enact a regulation which burdens interstate commerce if the burden imposed on such commerce is clearly excessive in relation to the putative local benefits.
- 107. For example, the New York City Executive Order dated August 24 and October 20, 2021, applicable to all New York City employees and private employers which requires all employers in New York City to prevent unvaccinated employees from entering their workplace and the City has

terminated Plaintiffs thereby preventing Plaintiffs who live inside and outside New York City and from not only working for the City but also working for private companies unduly burdening interstate commerce.

108. New York City cannot set standards that conflict with OSH Act standards designed to retain employees in the workplace while providing a safe workplace for the employee.

COUNT IV – VIOLATION OF PROCEDURAL DUE PROCESS

(Violation of New York City Procedural Due Process

Pursuant to Education Law §30203, New York Administrative Code §16-1014

and Civil Service Law §755)

- 109. Plaintiffs realleges and incorporates by reference all of the above Paragraphs of this Complaint as full set forth herein.
- 110. The Fourteenth Amendment of the United States Constitution provides that "[n]o State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person life, liberty, or property, without due process of law; nor to deny to any person within its jurisdiction the equal protection of the laws."
- 111. While the Fourteenth Amendment guarantees the minimum requirements for procedural due process, States can raise the requirements and provide by legislation greater procedural due process rights before liberty or property is denied of its citizens. The New York City Legislature enacted Education Law §30206, New York Administrative Code §16-1017 and Civil Service Law §758 which provide greater procedural rights to City employees before they can be terminated and the City violated those specific required procedural rights when they placed all Plaintiffs on indefinite involuntary leave without pay.
- 112. The City violated its own legislative due process rights of each Plaintiff.

 $^{^3}$ See Education Law §3020 at - $\underline{\text{http://www.nysed.gov/educator-integrity/teacher-tenure-hearings-3020a}$

⁴ See New York Administrative Code §16-101 at https://nycadmincode.readthedocs.io/t16/c01/index.html

⁵ See Civil Service Law §75 at https://www.nysenate.gov/legislation/laws/CVS/75

⁶ See Education Law §3020 at - http://www.nysed.gov/educator-integrity/teacher-tenure-hearings-3020a

⁷ See New York Administrative Code §16-101 at https://nycadmincode.readthedocs.io/t16/c01/index.html

⁸ See Civil Service Law §75 at https://www.nysenate.gov/legislation/laws/CVS/75

113. Furthermore, the New York City Executive Orders have arbitrarily exempted its agencies from compliance with the OSH Act standards and regulations applicable to respiratory communicable disease.

COUNT V (Discrimination pursuant to ADA and NYC Admin. Code §8-101, §8-107)

A. Plaintiffs Are In The Protected Class of those with a "Perceived Disability"

- 114. Plaintiffs realleges and incorporates by reference Paragraphs 1-107 of this Complaint as full set forth herein.
- 115. The New York City intentionally and unlawfully harassed, discriminated and retaliated against both Classes of Plaintiffs on the basis of Plaintiffs' religion in violation of Title VII of the Civil Rights Act of 1964, as amended ("Title VII") and based on Plaintiffs perceived disability pursuant to the American's with Disability Act.
- Plaintiffs civil rights which caused Plaintiffs severe emotional distress in violation of New York

 City Human Rights Law (CHRL) codified in Administrative Code § 8-107, entitled "Unlawful

 Discriminatory Practices" provides in Subdivision (1) (a) (3) that, in the context of "[e]mployment,"

 "[i]t shall be an unlawful discriminatory practice . . . [f]or an employer or an employee or agent thereof, because of the actual or perceived . . . disability . . . status of any person . . . [t]o

 discriminate against such person in compensation or in terms, conditions or privileges of employment" (§ 8-107 [1] [a] [3].
- 117. The NYCHRL Administrative Code § 8-107[15][a] goes on to state that "it is an unlawful discriminatory practice **not to provide** a reasonable accommodation to enable a person with a disability to satisfy the essential requisites of a job.

118. On November 1, 2021, the New York City Human Rights Commission issued its antidiscrimination guidelines regarding New York City Human Rights Laws⁹ titled "COVID-19 & Employment Protections," which relevant parts state as follows:

Employers must not discriminate against or harass employees with actual or <u>perceived infection</u> with COVID-19, or basedon the <u>presumption that they</u>are more <u>likely to contract</u> COVID-19 due to their actual or perceivedreligion or another protected status.

(See "Guidelines attached <u>Exhibit #28</u>)

119. By definition, all unvaccinated Plaintiffs City employees are "perceived as having a disability" per the Guidelines because the NYCDOH Emergency Orders expressly declare that the "unvaccinated" are more likely to contract Covid-19, whether they are unvaccinated due to their religion practices or not. The relevant declaration of "perceived disability" in the NYCDOH orders state as follows:

The October 20, 2021 NYCDOH Vaccine Order states as follows:

WHEREAS, the Department reports that between January 17 and August 7, 2021, people who were unvaccinated or not fully vaccinated accounted for 96.1% of COVID-19 cases, 96.9% of COVID-19 hospitalizations, and 97.3% of COVID-19 deaths in New York City; an

(See Exhibit #21, Page 2)

- 120. Based on the above NYCDOH Vaccine Order declarations, all Plaintiffs who are unvaccinated due to their choice to remain unvaccinated, whether for religious reasons or otherwise, fall into the protected class of persons with a "perceived disability" because they have been declared by the highest healthcare official in New York State, the Commissioner of the New York Department of Health, as being more likely to contract severe Covid-19 because of their choice to remain unvaccinated. See Plaintiffs Affidavits attached as Exhibits #2-14.
- 121. Put in more medical terms, the unvaccinated have a "perceived disability" because they are perceived to suffer from a "Covid-19 vaccine deficiency", wherein they lack the required amount

⁹ See all amendments to the CHRL at https://www1.nyc.gov/site/cchr/law/amendments.page

- of vaccination, as defined by the DOH Commissioner, to prevent severe Covid. (herein after referred to medically as a "Vaccine Deficiency")¹⁰
- 122. The Guidelines go on to authorize and mandate, as a minimum standard, the following list of reasonable accommodations that employers can provide employees who suffer from a Vaccine Deficiency so that they can retain their jobs:

Employers have an ongoing duty to provide employees with accommodations based on disability (including disabilities related to COVID-19).....Examples of reasonable accommodations include allowing an employee to work remotely, changing their schedule, allowing them to submit to regular testing for Covid-19 as an alternative to vaccination, and/or providing certain personal protective equipment as mask or changing employment work schedules. Employers must also implement business changes that are responsive to COVID-19 in a manner that allows for reasonable accommodations, unless doing so would pose an undue hardship...... defined as..... an accommodation requiring significant expense or difficulty......(Emphasis added) (the "Authorized Accommodations")

123. All Plaintiffs submitted requests to The City requesting an exemption and/or the Authorized Accommodations to allow them to remain Vaccine Deficient and perform the essential functions of their job due to their "perceived disabled" status.

B. Refusal to Provide OSHA Mandated Safety Measures To Plaintiffs

124. Most Plaintiffs who had jobs that could be worked remotely requested adjustments to the workplace polices to allow them to work their jobs "remotely" from home.

(See Plaintiff Affidavits attached to this Complaint <u>Exhibits # 2-14</u> and all exhibits attached to each affidavit).

125. All the Plaintiffs had their requests for exemption and/or for the Authorized Accommodations rejected.

(See Plaintiff Affidavits attached to this Complaint as <u>Exhibits #2-14</u> and all exhibits attached to each affidavit as <u>Exhibit A</u>).

¹⁰ Merriam-Webster Medical Dictionary defines a "deficiency" as the quality or state of being defective or lacking some necessary quality or element, a shortage of substances necessary to health.

C. Refusal to Participate in "Good Faith" Cooperative Dialogue

- 126. Under information and belief, all of the Plaintiffs were not given the opportunity to engage in "Cooperative Dialogue" with the City as required by CHRL §8-102, wherein the City made a "good faith" effort either in writing or oral dialogue to discuss with Plaintiffs their individual accommodation needs, the potential accommodations could address each Plaintiff's needs, and neither were any alternative accommodations provided by the City.
- 127. Under information and belief, no one at the City provided any detailed information regarding how the requested Authorized Accommodations would pose any difficulty for the City to pay for or implement.
- 128. Under information and belief, all Plaintiff's received rejection letters or emails that contained the same or similar rejection language either rejecting their request because they did not have a "sincere religious belief" or because the request would put an "undue burden" on the City.

COUNT VI

Constructive Discharge – Hostile Work Environment

- 129. Plaintiffs repeat, reiterate, and reallege each and every allegation above and incorporates all statements herein by this reference, specifically all statements made by then Mayor DeBlasio in Exhibits 18a-d.
- 130. All of the Plaintiffs have been placed on leave without pay because of their "perceived disability" as Vaccine Deficient and were refused the Authorized Accommodation in a hostile work environment where their faith was disregarded along with their "human rights" under OSHA.
- 131. Under information and belief all have collectively refused to provide all Plaintiffs the Authorized Accommodations.

COUNT VII Discrimination & Harassment

- 132. Plaintiffs repeat, reiterate, and reallege each and every allegation above and incorporates all statements herein by this reference.
- 133. Under information and belief, the City's collective agreement to place all Vaccine Deficient employees in their companies on leave without pay before the Christmas holiday and to withhold compensation benefits and to terminate them all on or before December 31, 2021 was done to harass and to retaliate against Plaintiffs based on their "perceived disability" as suffering from a Vaccine Deficiency.
- 134. The City required each Plaintiff to apply and/or reapply for religious exemptions, when they knew all along that they were never going to provide any accommodation that would allow any of the Plaintiffs to remain in their jobs either within their facilities or to work from home.
- 135. The City knew or should have known that OSHA pre-empted all of their Vaccine Orders and that the hostility express toward the faith of employees did not absolve the City from its Duties under OSHA.
- 136. The City's acts of allowing Plaintiffs to make two and three requests for religious accommodations that were never going to be provided were acts of harassment and hostility in violation of the NYCHRL.
- 137. According to STAT, an online reporting database that gathers data from the Federal Health Resources and Services Administration, New York City received Billions in Federal Covid Relief Funding to pay for necessary equipment to provide to employees to make the workplace safe.¹¹

¹¹ See News Report "New York Has Received billions in Covid aid...." - https://spectrumlocalnews.com/nys/central-ny/ny-state-of-politics/2021/11/03/new-york-has-received-billions-in-covid-aid

- 138. Plaintiffs' claims of retaliation also set forth facts to substantiate a claim for harassment pursuant to the NYCHRL.
- 139. In addition, the OSHA Act also prohibits the federal Secretary of Health from requiring vaccines in the workplace as set forth in the below regulation:

OSH Act 1970 – Public Law 91-596 Sec 2 – See Exhibit N

The Secretary of Health and Human Services also is authorized to establish such programs of medical examinations and tests as may be necessary for determining the incidence of occupational illnesses and the susceptibility of employees to such illnesses. Nothing in the law or any other provision of the Act shall be deemed to authorize or require medical examination, immunization, or treatment for those who object thereto on religious grounds.

140. Defendant and each of them have recklessly disregarded the Human Rights of all Plaintiff by over and over denying them their right to safety equipment mandated by OSHA to be provided to them without exception and/or to the available reasonable accommodations that could have made the workplace safe.

REMEDIES

- a. Plaintiffs seek immediate reinstatement to their positions at the same pay and seniority.
- b. Plaintiffs seek the appropriate workplace safety controls that will allow them to work their jobs safely either remotely for those who can and for those who need respirator equipment to be provided with a PAPR safety equipment for when Plaintiffs come in close contact with the public, so that they can perform their jobs.
- c. Plaintiffs seek back pay for the time separated from Defendant until return to work.
- d. Loss payments into retirement fund and reinstatement of loss time into retirement calculation.
- e. Expungement of discipline codes from each employees personnel file and records
- f. Mental and emotional distress damages.

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- g. Plaintiffs seek punitive damages in an amount to be determined by a jury.
- h. Attorney fees and costs.

Dated: June 10, 2022

Respectfully submitted, /s/ Jo Saint-George

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